

FINANCE COMMITTEE MINUTES

November 27, 2018

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, David Mendenhall, John O'Neill, George Preckwinkle, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Rose Ruzic, Cathy Scaife

Others Present: Mike Cowles, Byron Deaner, Tim Eggleston, Andy Goleman, Brad Hammond, Brian McFadden, Wayne Rovey, Charlie Stratton, Terry Viar, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

Preckwinkle requested a motion to approve the minutes of the November 13, 2018 meeting. A motion was made by Smith and seconded by Bunch. Motion carried (11-0).

Brad Hammond, Deputy Auditor, addressed the Committee requesting approval of a Resolution approving a County policy on Grant Management. All grant applications must be approved by both the department's oversight Committee and the Finance Committee. Acceptance of grant awards under \$30,000 can be approved by the department's oversight Committee and the Finance Committee; acceptance of grant awards \$30,000 or more, must be approved by the full County Board. The Auditor's Office will approve all Notice of State Awards (NOSAs). A motion to approve the request and forward to the County Board was made by O'Neill and seconded by L. Fulgenzi. Motion carried (11-0).

Hammond addressed the Committee requesting approval of a Resolution to revise Section 3.24.010 *et seq.* of the County Code – property control procedures. A motion to approve the request and forward to the County Board was made by Stumpf and seconded by Williams. Motion carried (11-0).

Andy Goleman, Auditor, addressed the Committee requesting approval of promotion/salary adjustment for Terry Viar from Deputy Auditor to Chief Deputy Auditor with an increase in annual salary from \$59,996.83 to \$67,000 effective December 1, 2018, a salary adjustment for Mike Cowles, Deputy Auditor, with an increase in annual salary from \$58,320.03 to \$60,000 effective December 1, 2018, and to hire Brad Hammond as Part-Time Auditor at a rate of \$30 an hour up to 200 hours effective February 1, 2019. A motion to approve all three requests was made by Bunch and seconded by Hills. Motion carried (11-0).

Byron Deaner, Supervisor of Assessment, addressed the Committee requesting approval of a Resolution to extend the 2018 Board of Review session. A motion to approve the request and forward to the County Board was made by Smith and seconded by L. Fulgenzi. Motion carried (11-0).

Charlie Stratton, on behalf of James Stone, Public Health, addressed the Committee requesting approval to hire two replacement LEHP in Training at an annual salary of \$45,990.93 effective January 14, 2019 and a replacement R.N./Case Manager-ID at an annual salary of \$47,419 effective February 11, 2019. A motion to approve all requests was made by Stumpf and seconded by Hall. Motion carried (11-0).

Brian McFadden, on behalf of Wayne Rovey, Information Systems, addressed the Committee requesting approval of a Resolution for Information Systems to utilize Tyler Technologies for services for the financial system for FY-2019 in an amount not to exceed \$500,000. A motion to approve the request and forward to the County Board was made by Williams and seconded by A. Fulgenzi. Motion carried (11-0).

A motion to table the Resolution to approve the Information Systems Department to utilize OpenText for maintenance services was made by Smith and seconded by Bunch. Motion carried (11-0).

Charlie Stratton, Human Resources, addressed the Committee requesting approval to hire a replacement Part-Time Mail Clerk at a rate of \$12.82 an hour. This position will be up to 19 hours per week, with no benefits. A motion to approve the request was made by Williams and seconded by A. Fulgenzi. Motion carried (11-0).

Brian McFadden, County Administrator, addressed the Committee requesting approval to approval to contract with Fiscal Choice for a study with comparable counties on State's Attorneys and Public Defenders salaries and staffing at a cost of up to \$9,300. A motion to approve the request was made by Williams and seconded by O'Neill. Motion carried (11-0).

McFadden addressed the Committee requesting approval of a Resolution for the Annual Property Tax Levy. A motion to approve the request and forward to the County Board was made by Stumpf and seconded by Smith. Motion carried (11-0).

There were no Procurement Pre-Approvals, old business or public comment.

Preckwinkle requested a motion to approve the requisitions. A motion was made by Bunch and seconded by Williams. Motion carried (11-0).

A motion to adjourn was made Bunch and seconded by O'Neill. Motion carried (11-0). Meeting adjourned.